RNS Number : 6172H
Valereum PLC
20 March 2024

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR")

20/03/2024

Valereum Plc
("Valereum" or the **"Company")**

Notice of Annual General Meeting ("AGM")

Valereum Plc (Aquis: VLRM), the Gibraltar technology group, hereby gives Notice that its AGM will be held at 13.00 hrs BST on 10th April 2024 at 4th Floor, 10 Arthur Street, London, EC4R 9AY.

Notice for the Annual General Meeting and the Form of Proxy have been posted to shareholders. The Notice of AGM is available to view and download from the Company's website at www.vlrm.com.

Arrangements for the audit of the financial statements for the year ended 31 December 2023 have commenced and these will be released immediately following completion of the audit, when the Company will then convene another Annual General Meeting.

The directors of the Company accept responsibility for the contents of this announcement.

For more information, please visit the Company's website at vlrm.com

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